

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Nicholas J. Narducci, Jr.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilwoman Balbina A. Young.
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ORDINANCES SECOND READING

The Following Ordinances were in City Council May 6, 2010, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

4. An Ordinance Making an Appropriation of Sixty Two Million Four Hundred Forty-Six Thousand Seven Hundred Seventy Two Dollars (\$62,446,772), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2010.
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5. An Ordinance Making an Appropriation of Four Million Three Hundred Forty Six Thousand Seven Hundred Sixty Three Dollars (\$4,346,763), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2010.
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6. An Ordinance Making an Appropriation of Five Million Nine Hundred Forty Eight Thousand Eight Hundred Thirty Three Dollars (\$5,948,833), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2010.
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7. An Ordinance Making an Appropriation of Forty Million One Hundred Fifty Eight Thousand Nine Hundred Thirty Eight Dollars (\$40,158,938), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2010.
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8. An Ordinance Making an Appropriation of Four Million Five Hundred Twenty Three Thousand Eight Hundred and One Dollars (\$4,523,801), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 2010.
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9. An Ordinance Making an Appropriation of Two Million Eight Hundred Sixty Three Thousand Sixty Eight Dollars (\$2,863,068), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year Ending June 30, 2010.
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10. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2009-1, Approved February 6, 2009, As Amended.
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11. An Ordinance Making an Appropriation of Seven Million Nine Hundred Fourteen Thousand Nine Hundred Fifty Two Dollars (\$7,914,952), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2010.
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12. An Ordinance Making an Appropriation of One Million Six Hundred Six Thousand Three Hundred Fifty Five Dollars (\$1,606,355) for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2010.
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13. An Ordinance Making an Appropriation of One Million Four Hundred Thirty Six Thousand Seven Hundred Twenty Two Dollars (\$1,436,722), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2010.
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14. An Ordinance Making an Appropriation of One Million Five Hundred Fifty One Thousand Six Hundred Sixty Three Dollars (\$1,551,663), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2010.
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15. An Ordinance Making an Appropriation of Eight Hundred Five Thousand Three Hundred Twenty Seven Dollars (\$805,327), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2010.
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16. An Ordinance Making an Appropriation of Five Million Sixty Three Thousand Five Hundred Dollars (\$5,063,500), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year ending June 30, 2010.
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17. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2009-2, Approved February 6, 2009, As Amended.
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18. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance," Approved June 27, 1994, As Amended, to change the Zoning Designation of certain lots on Cedar and Dean Street.
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PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT MANCINI (By Request):

19. An Ordinance Amending a Compensation Plan for the Providence School Department and Amending Ordinance Chapter 2009-46, No. 376, Approved August 6, 2009.
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20. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain Classes in the Providence School Department and Amending Ordinance Chapter 2009-47, No. 377, Approved August 6, 2009.
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COUNCILMAN HASSETT and COUNCILMAN APONTE:

21. An Ordinance Amending Article 1 of Chapter 15 of the Code of Ordinances, Entitled: "Motor Vehicles and Traffic."
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COUNCILMAN NARDUCCI (By Request):

22. An Ordinance in Amendment of the Code of Ordinances to add subsection (c) to Section 21-28.1, Entitled: "Qualifications of Parties Doing Business with the City."
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PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT MANCINI (By Request):

23. Resolution Proclaiming the Month of May as "Mental Health Month."
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COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LOMBARDI, LUNA, NARDUCCI, TEJADA, WOOD, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:

24. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Michael A. Solomon on May 15, 2010.
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COUNCILMAN LUNA:

25. Resolution Condemning Arizona Immigration Law SB 1070 and requesting approval of the Providence City Council for its appeal.
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COUNCILMAN NARDUCCI:

26. Resolution Requesting the Chief Electrical Inspector to cause the replacement and upgrade of the street lighting on Pole Number 19 located on Charles Street.
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27. Resolution Requesting the Traffic Engineer to cause the replacement of the street light on Pole Numbers 51 and 52 located on Admiral Street.
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28. Resolution Requesting the Traffic Engineer to cause the installation of a “Stop” Sign on Raphael Avenue (from the dead end sign) and Charles Street.
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29. Resolution Requesting the Traffic Engineer to cause the installation of a “Stop” Sign on Spokane Street and Charles Street.
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30. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2010-H 7404, An Act relating to Alcoholic Beverages, which amends Rhode Island General Law Section 3-7-16.6, Class N Nightclub License to require that all patrons be over the age of 21.
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31. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2010-H 7601, An Act relating to Alcoholic Beverages – Licenses Generally, which amends Rhode Island General Law Section 3-5-19, 3-5-21, and 3-5-23.
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REPORTS FROM COMMITTEE

SPECIAL COMMISSION TO STUDY ARCHIVAL STORAGE

ANNA M. STETSON, Chairwoman

Transmits the Following with Recommendation the Same Approved:

32. Report of the Special Commission to Study Archival Storage.
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COMMUNICATIONS AND REPORTS

33. Report from James Gursha, Providence Project Manager, Affiliated Computer Services, Inc. (ACS), submitting the 2008 and 2009 Annual Reports for the Providence automated red-light enforcement program in accordance with Article X, Section 15-128(c), of the Code of Ordinances of the City of Providence.
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FROM THE CLERK'S DESK

34. Certificates from City Assessor (10P and 11P), recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.
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35. Petitions for Compensation for Injuries and Damages.
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**PRESENTATION OF RESOLUTIONS
“IN CONGRATULATIONS”**

**COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY
COUNCIL:**

36. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”**

**COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY
COUNCIL:**

37. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, MAY 20, 2010 at 7:00 o’clock P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**